

**DEERFIELD LAKE
HOMEOWNERS
ASSOCIATION**

BY-LAWS

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PREAMBLE

THIS CORPORATION IS ORGANIZED TO ENABLE THE MEMBERSHIP OF THE DEERFIELD LAKE HOMEOWNERS ASSOCIATION, INC. TO CONDUCT THEIR OFFICIAL BUSINESS IN A DEMOCRATIC AND LEGAL FASHION AS WELL AS FOR THEIR EDUCATIONAL, CULTURAL AND SOCIAL ADVANCEMENT.

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ARTICLE I – BY-LAWS

A. Statement

These By-Laws shall incorporate Florida Statutes #617, 723 and Florida Administrative Code 61B as they are applicable to the conduct and administration of the Association.

These By-Laws shall enable the membership to amend any addition; deletion, or clarification to the Articles of Incorporation of the Deerfield Lake Mobile Homeowners Association, Inc.

Section 1 – Amendments

Notwithstanding any other provision of this section if an amendment to the articles of incorporation or the bylaws is required by any action of any federal, state, or local governmental authority or agency or any law, ordinance, or rule thereof, the board of directors may, by a majority vote of the board, at a duly noticed meeting of the board, amend the articles of incorporation or bylaws without a vote of the membership. (Reference SS723.078)

The By-Laws Committee shall review all proposed amendments and present them with their recommendation at the next general meeting of the membership as defined below in Paragraph A. (Reference SS723.078(2) (b&h).

A. Procedures to Amend a By-Law

First Reading

1. Members must obtain the floor at a regular monthly meeting, read the original by-law, read the proposed change to this by-law and present this in writing to the board of directors. This document must be signed by 10 bona-fide members of the association.
2. The board of directors will turn the proposed amendment over to the By-Laws Committee for review. The committee will make copies of the proposal as presented and distribute to all board members for their review and offer their recommendations to the committee.
3. The By-Laws Committee will qualify the proposed amendment with State Statutes 723 and 617 and review comments from the board members after their review.

Second Reading

4. At the next general monthly meeting, the By-Laws Committee will report their findings. If the proposal qualifies, a discussion “on the question” will open to the membership at that time (copies of proposed by-law, as qualified, will be handed out to all members present for this discussion).

If no changes are made following this second reading, the proposed by-law will be printed in its entirety, both old by-law and proposed change omitting only the 10 names on the original proposal (one sheet).

This shall then be mailed **and/or hand delivered** to all bona fide members stating the date of the vote on this proposed change (next general monthly meeting date).

Third Reading

5. At the next general monthly meeting, the by-law is read again. A vote to accept will follow (providing a quorum of 25 is present).

Should there be any objection; the objecting individuals shall show their objection in writing with 10 signatures in order to table the vote.

The board and by-laws committee will jointly take this under advisement and report their findings at the next meeting; the amendment may be put on the agenda again.

ARTICLE II – MEMBERSHIP

Section 1 – Qualifications

To be a member of the Deerfield Lake Homeowners Association, Inc. a member must be a bona fide owner* of a manufactured home in the community and not management or park owner. Employees of the park who are an owner(s)/resident(s) cannot be Officers or Board Members of the Association.

*Bona fide owner/resident means any person listed on the title/deed of property and entitled to vote at any electoral event (one (1) vote per manufactured home). (Reference SS723.075(1))

Section 2 – Dues and Assessments

No membership dues or assessments shall be levied unless approved by a majority vote of the general membership at a special meeting called exclusively for this purpose.

Section 3 – Membership Roster

The association shall maintain the following items, a current roster of all members and their mailing addresses and lot identifications. The association shall also maintain the e-mail addresses and numbers designated by members for receiving notice by electronic transmission. The e-mail addresses and numbers provided by members to receive notice by electronic transmission remain unless revoked by the member. However, the association is not liable for an erroneous disclosure of the e-mail address or the number for receiving electronic transmission of notices. (Reference SS723.079)

ARTICLE III – MEETINGS

Section 1 – General Meetings

A. Decorum of Meetings

1. All Corporations, Board of Directors, General Membership and Special meetings shall be conducted under Robert's Rules of Order.

2. Each person who addresses the Board at any Board, General, or Special Meeting, shall not make personal, impertinent, slanderous or profane remarks to any member of the Board, or Association members or general public. Any person who makes such remarks, or who utters loud threatening, personal or abusive language, or engages in any other disorderly conduct which disrupts, disturbs or otherwise impedes the orderly conduct of any board meeting shall, at the discretion of the President or a majority of the Board, be barred from further audience before the Board during that meeting.

B. Electronic Transmission

A board or committee member's participation in a meeting via telephone, real-time videoconferencing, or similar real-time telephonic, electronic, or video communication counts toward a quorum, and such members may vote as if physically present. A speaker shall be used so that the conversation of those board or committee members attending by telephone may be heard by the board or committee members attending in person, as well as by members present at a meeting. (Reference SS723.078)

Members of the board of directors may use email as a means of communication but may not cast a vote on an association matter via e-mail. (Reference SS723.078)

C. Review of Records

1. Minutes of all open meetings of members and of the Board of Directors shall be kept in a businesslike manner and shall be available for inspection by members or their authorized representative(s) and Board members. These minutes shall be retained for a period of not less than " five (5) years."

Any member or their authorized representative(s) and Board members requesting to review records shall submit written requests, via certified mail, to the Secretary. The Secretary will provide the member or their authorized representative(s) and/or Board members, within 20 business days after receipt of written request, records which will be made available either electronically via internet or computer or photocopy not to exceed 25 pages. (Reference 723.079(i)(5))

2. Notice of all meetings open to members shall be posted in a conspicuous place upon the park property at least 48 hours in advance, except in an emergency. (Reference 723.078 (c)(1))

3. At the annual corporate meeting and at General Membership meetings, twenty five (25) members shall constitute a quorum. If a mobile home is owned jointly, the owner(s) of the mobile home must be counted as one for the purpose of determining a quorum and the number of votes required for a majority. At Board of Directors meetings, a majority of directors shall constitute a quorum.

4. Decisions of educational, cultural, –social, and legal matters not limited to, but included those governed by State Statute, City or County Ordinances shall be made by a majority of bona fide owner(s) of manufactured home units in the community (one (1) vote per manufactured home. (Reference SS723.078)

5. Proxy votes will not be allowed in accordance with SS723.078 and provision 719.106(1)(b).

6. The annual meeting of the general membership of the corporation shall be held each year on the third Monday of January. The meeting shall have an agenda that will include the election of directors of the association with the term of office to become effective immediately. The Reorganization meeting will follow the annual meeting as per ARTICLE IV, Section 3, Elections, paragraph A.
7. The Secretary or designee shall notify each member in writing or electronic transmission at least fourteen days prior to the annual meeting as well as post said notice in a conspicuous place on the park property also -fourteen days prior to the meeting. This notice shall provide the date, place, time and agenda of said meeting.
8. The Secretary or designated officer shall provide an affidavit affirming that notices were mailed or hand delivered, or by electronic transmission, in accordance with the provisions of this section to each member at the address last furnished by the member.
9. General meetings of the Membership will be held on the first Monday of January, February, March, April, May, October, November and December. Special meetings may be called at the discretion of the directors of the Association providing there is a quorum present. (Reference SS617.071 – Special Meetings)
10. Any item not included on the notice may be taken up on an emergency basis by at least a majority plus one of the members of the board. Such emergency action shall be noticed and ratified at the next regular meeting of the board. (Reference SS723.078).

Section 2 – Other Meetings

A. Board of Directors

All Board of Directors must be bona fide home owners. All candidates for the HOA must provide a copy of the Title to their home to the Nominations Committee. Said copy will be kept on file with the Secretary of the HOA. The Board of Directors shall meet in the clubhouse at 10:00 AM on the first Monday of January, February, March, April, May, October, November and December. Any member may attend these meetings as an observer, but shall have no input into the proceedings of the Board unless specifically requested to do so by the presiding officer. If a member wishes to speak at any Board of Directors' meetings, the member must submit a request in writing identifying the subject matter. This request must be submitted at least five (5) days prior to the Board of Directors' meeting.

Any special meeting of the Board of Directors shall be announced in the same manner as outlined for special meetings of the membership (Article III, Section 2, B).

In order to allow bona fide homeowners who are still employed to run for office, the Board of Directors may set an alternate date and time of the Board of Directors' meetings which will be consistent for the term of the current (working Director) to comply with Open Meeting Law.

B. Special Meetings

Should it become necessary to call a special meeting of the membership, the Secretary shall post a notice of the meeting at least forty-eight (48) hours in advance on the east and north doors of the clubhouse, on the clubhouse bulletin board and such other locations as he/she shall deem desirable. Such notice must state the purpose of the meeting and the business to be transacted at that time.

C. Executive Session

The Board of Directors should have authority to call an Executive Session if it becomes necessary to discuss a sensitive issue pertaining to any resident of this community or any other issue that may require the mentioning of specific residents' names. The Board of Directors would then request any residents in attendance of the meeting to leave the room while the Board of Directors is in Executive Session. Residents attending the meeting of the Board of Directors may return after such sensitive issue is discussed and the Board of Directors should then report on the issue which was discussed and/or voted upon.

ARTICLE IV – BOARD OF DIRECTORS

Section 1 – Board of Directors

After being elected or appointed to the board (within 90 days), a newly elected or appointed director shall certify by an affidavit in writing to the secretary of the association that he or she has read the association's current articles of incorporation, bylaws, and the regulations, and the mobile home park's prospectus, rental agreement, rules, regulations, and written policies to the best of his or her ability, and that he or she will faithfully discharge his or her fiduciary responsibility to the association's members. In lieu of this written certification, within 90 days after being elected or appointed director may submit a certificate of having satisfactorily completed the educational curriculum approved by the division within 1 year before or 90 days after the date of election or appointment. The educational certificate is valid and does not have to be resubmitted as long as the director serves on the board without interruption. A director who fails to timely file the written certification or educational certificate is suspended from service on the board until he or she complies with the section. The board may temporarily fill the vacancy during the period of suspension. The secretary of the association shall retain a director's written certification or educational certificate for inspection by the members for 5 years after the director's election or the duration of the director's uninterrupted tenure, whichever is longer. Failure to have such written certification or educational certificate on file does not affect the validity of any board action. (Reference SS723.079)

A. Board of Directors Defined

They shall perform the duties of the Corporation Association and these directors shall serve without compensation and at the pleasure of the Association membership.

A member of the board of directors or a committee may submit in writing his or her agreement or disagreement with any action taken at a meeting that the member did not attend. This agreement or disagreement may not be used as a vote for or against the action taken and may not be used for the purposes of creating a quorum. (Reference SS723.078)

B. The Board of Directors shall consist of a minimum of five (5) or a maximum of seven (7) members. Only one (1) family member* is allowed to serve on the board of directors.

*A family member is related by marriage, blood and cohabitation.

An outgoing board or committee member must relinquish all official records and property of the association in his or her possession or under his or her control to the incoming board within 5 days after the election or removal. (Reference SS723.079)

C. Removal of Directors

1. Any member of the board of directors may be recalled and removed from office with or without cause by the vote of or agreement in writing by a majority of all members. A special meeting of the members to recall a member or members of the board of directors may be called by 10 percent of the members giving notice of the meeting as required for a meeting of members, and the notice shall state the purpose of the meeting. (Reference SS723-078(2)(J))

2. The Chairperson of the Nominating and Elections Committee would be the go-to person for voting on such. (Reference SS723.078(J) as stated in Paragraph #1 above)

3. Any director who misses three (3) consecutive meetings for unexcused reasons shall be considered to have vacated the office, and shall be replaced as in Article IV, Section 3, B. Absences for reasons not under the control of the absentee director shall be deemed excusable.

Section 2 – Duties

A. President

Shall preside at all meetings and in general shall perform all duties incident to the office of President and such other duties as may be prescribed by the Board of Directors or general membership.

B. Vice-President

Shall in the temporary absence of the President or in the event of the inability or refusal to act by the President, shall have all of the powers of the President, and shall perform such duties as may be assigned by the President or the Board of Directors. In the event of the death of the President, the Vice-President will fill the remainder of the deceased President's term.

C. The Secretary

Shall keep the minutes of the proceedings of the General, Annual, Board of Directors and any Special/Executive meetings in books and/or electronic means provided for that purpose.

Shall see that all notices are given in accordance with the provisions of these By-Laws or as required by law.

Shall be custodian of all corporate records. Shall be responsible for and perform all duties incident to the office of Secretary and such other duties as may be assigned by the President, Board of Directors or

general membership. The association shall retain these minutes within this state for a period of at “ five (5) years.”

D. The Treasurer

Shall have charge and custody of, and be responsible for all funds and securities of the Corporation. Shall be the custodian for the seal of the Corporation and when duly authorized see that the seal of the Corporation is affixed to all documents when required by law.

Shall receive and give receipts for monies due and payable to the Corporation from any source whatsoever and deposit monies in the name of the corporation in such banks, trust companies or other depositories as shall be selected by the Board of Directors.

Shall perform all duties as may be assigned by the President, Board of Directors or general membership.

Shall give a bond in the amount of Ten Thousand dollars (\$10,000) for the faithful discharge of duties. The Association shall pay the cost of the bond.

The association shall maintain the following items. A copy of all contracts or agreements to which the association is a party, including, without limitation, any written agreements with the park owner, lease, or other agreements or contracts under which the association or its members has any obligation or responsibility, which must be retained within this state for at least 5 years after the expiration date of the policy.

E. The Board of Directors

The directors of the association and the operation shall be governed by the by-laws. Directors shall serve without compensation and at the pleasure of the board of directors. The board of directors may appoint and designate other directors and grant them those duties it deems appropriate. (Reference SS723.078(1) and (a)

Shall provide the administration of the Association and control the expenditure of all funds of the Association. Expenditures for social functions for Five Hundred dollars (\$500.00) or less will not require a vote from the membership. This expenditure is to be considered a loan for a social event and will be used for buying supplies, food and for securing entertainment for functions by means of a deposit.

All assets purchased for the association in excess of One Hundred dollars (\$100.00) will require a majority vote of the membership in attendance at a general or special meeting.

Shall establish a dedicated legal fund via an annual transfer from the General Operating Funds to the Legal Fund in amounts no less than \$750.00 and no more than \$1,500.00 without further vote from the membership. The annual transfer amount will be made as long as said transfer allows for ongoing operations. Any disposition of legal fund for other than approved legal expenditures would be a violation of these bylaws.

Shall propose an annual budget for the Corporation. The proposed budget shall be presented to the membership at the November general meeting. If approved as proposed by a majority of members present at the November general meeting, the budget shall stand adopted.

F. Negotiations

A committee, not to exceed five in number, designated by a majority of the affected mobile home owners or by the board of directors of the homeowners' association, if applicable, and the park owner shall meet, at a mutually convenient time and place no later than 60 days before the effective date of the change to discuss the reasons for the increase in lot rental amount, reduction in services or utilities, or change in rules and regulations. The negotiating committee shall make a written request for a meeting with the park owner or subdivision developer to discuss those matters addressed in the 90-day notice, and may include in the request a listing of any other issue, with supporting documentation, that the committee intends to raise and discuss at the meeting. (Reference 723.037 (4)(A))

Section 3 – Elections

A. Notifications

Upon election or appointment of new officers or board members, the homeowners' association shall notify the park owner in writing by certified mail, return receipt requested, of the names and addresses of the new officers or board members.

B. Terms of Office

All directors shall be elected at the annual meeting to serve a term of two (2) years. Terms shall be limited to two (2) consecutive terms for any member.

The Board of Directors shall hold a Reorganization Meeting directly following the Annual Corporate Meeting in order to elect a President, Vice-President, Secretary and Treasurer from among its Directors. The Directors will elect the Officers on a yearly basis.

C. Vacancies

Should a vacancy occur on the board reducing the number to an even number (i.e. 6 or 4), such vacancy shall be filled in the following manner:

If the term has less than thirty (30) days remaining prior to election at the Annual Corporate meeting, the President shall appoint a member to complete the unexpired term, with the approval of the Board of Directors.

If the term has greater than thirty (30) days left, a special election shall be conducted at the first general membership meeting following notification of the vacancy. The Board of Directors shall hold a Reorganization Meeting directly following the special election.

Any director who serves an unexpired term of thirteen (13) or more months shall be considered to have served a full term of two (2) years.

D. Voting

Voting shall be made by secret ballot in all contested elections.

Absentee ballots will be accepted from members who are out of town or incapacitated. Absentee ballots must be received by the Secretary no less than forty-eight (48) hours prior to the election.

A recount must be called for at the time of the election. If there is no recount, the ballots must be preserved and kept for not less than “ five (5) years.”

ARTICLE V – STANDING COMMITTEES

Section 1 – Defined

The basic committee structure shall include the following standing committees: Audit, By-Laws and Policies & Procedures, Nominating & Elections, Social, FMO and Hurricane Preparedness. The President with the approval of the Board of Directors shall appoint members to these committees.

Each committee(s) shall consist of not less than three (3) members appointed from the Association membership. Only one (1) member of the Board of Directors may serve on any standing committee at a time. The President shall, with the approval of the Board of Directors appoint a chairperson(s) who shall be responsible for calling for and presiding over meetings of the committee.

Section 2 – Duties

Minutes of all meetings of members of an association, the board of directors, and committee must be maintained in written form and approved by the members, board, or committee, as applicable. A vote of abstention from voting on each matter voted upon for each director present at a board meeting must be recorded in the minutes and kept for “five (5) years.” (Reference SS723.078 (e))

A. The Reconciliation Committee

Shall be responsible to audit the association accounts annually, or as required, if a change within the office of Treasurer occurs.

B. The By-Laws and Policies & Procedures Committee

Shall be responsible for the revisions to these By-Laws as in Article I. Shall also be responsible for recommending the policies and procedures to be followed in the conduct and operation and administration of the Association to the Board of Directors and the membership.

C. The Nominating & Elections Committee

Shall be responsible for presenting a slate of candidates to the membership at the last general meeting of the membership prior to the Annual Corporate meeting.

Shall be responsible for the entire election process as outlined in the Policies & Procedures manual. All nominations from the floor shall be received no later than the last general meeting of the membership in December prior to the January Annual Corporate meeting.

The by-laws shall not restrict any member desiring to be a candidate for board membership from being nominated from the floor providing they meet qualifications stated in Article II (Reference SS723.078(d)).

D. The Social Committee

Shall be responsible for promoting educational, cultural and social activity for the membership.

E. The FMO Committee

Shall be responsible for updating the homeowner's association so that each homeowner is updated on state legislation that affects his or her rights.

F. The Hurricane Preparedness Committee

Shall be responsible for ensuring that the Association is instructed on the proper procedures and guidelines for hurricane emergencies; conducting annual hurricane preparedness meetings with the Association; maintaining property map indicating homes with special needs or requirements; and informing Association of pertinent information regarding hurricane preparedness.